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Celia M. Jackson Secretary



SOCIAL WORKERS SECTION MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)

Room 179A, 1400 E. Washington Avenue, Madison WI Contact: Jeff Scanlan (608-267-7223)

> June 29, 2005 8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Presentation on Survey Results of Home Study CE Requirements in Other States Marc Herstand, NASW-WI Chapter
- B. Public Hearings

9:30AM

- Public Hearing on Administrative Rules Relating to Postgraduate Education and Field Experience for Licensure as a Clinical Social Worker
- Public Hearing on Administrative Rules Relating to Expiration of a Temporary

Credential Issued by the Social Work Section

C. Approval of Minutes of May 4, 2005

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Administrative Report

- D. Approval of 2006 Meeting Dates
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statues by Legal Counsel

- F. Clearinghouse Report on Administrative Rules Relating to Postgraduate Education and Field Experience for Licensure as a Clinical Social Worker
- G. Clearinghouse Report on Administrative Rules Relating to Expiration of Temporary Credential Issued by the Social Work Section
- H. Review Draft Rule: Proposed Language Regarding Changes to MPSW 3.13 (400 Hour SWTC Rule)

Hearing on Denial of Application – Paula M. Graeber

10:30 AM 11:00 AM

Hearing on Denial of Application – Michael Gerst

- I. CE Waiver/Extension Request Sarah E. Polster
- J. CE Waiver/Extension Request Jill Koch
- K. Discussion and Review Online Courses Offered by Upper Iowa and Capella for SWTC Courses
- L. Discussion and Review of UW Stevens Point SWTC Courses
- M. Review and Update the 2003 Social Work Licensing Brochure
- N. Correspondence from ASWB & NASW Regarding Standards for Technology and Social Work Practice
- O. Discuss the Goals and Objectives For the Social Work Section

Approval of Psychometric Testing

Approval of Psychometric Testing After the Mailing of the Agenda

Screening Panel Report

Speaking Engagement Requests

Correspondence and Inquiries Received by Legal Counsel

Informational Items

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 1:00 pm

Impaired Professionals Procedure (IPP)

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- P. Deliberation on Hearing Regarding Denial of Application Paula M. Graeber
- Q. Deliberation on Hearing Regarding Denial of Application Michael Gerst

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

R. Deliberation of Proposed Final Decision and Order In the Matter of Disciplinary Proceedings Against John Michael Sapp, APSW/LS (KS 0503091 SOC)

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings be Signed After Mailing of Agenda

DSM IV, Questions to Be Added

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE - Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.